[COPY.]

CITY HALL, 19TH SEPTEMBER, 1859.

The Special Committee, on the Chrystal Palace, in submitting its second report, has much pleasure in testifying to the general expression of deep interest in this enterprise, not only in the city, but also on the part of many of the neighbouring Townships and Counties—effectual means are now being taken to obtain the requisite subscriptions for shares in the Joint Stock Company, and these have been so far successful as to leave no doubt that the whole will speedily be taken up.

With ordinary liberality, therefore, on the part of this Corporation—the erection of the Chrystal Palace may be considered as no longer doubtful.

Your Committee now recommend, that with a view to securing the Provincial Exhibition in this City, next year, and of meeting any difficulty in its accomplishment, this Council do appoint His Worship the Mayor, along with five members of Council, as a deputation to the Annual Meeting of the Provincial Agricultural Association, to be held at Kingston next week, and that said deputation be authorized to pledge this Council that a building in every way worthy of this City and section of the Country, will be provided for the Exhibition of 1860.

All which is respectfully submitted, HUGH COCHRANE,
Chairman.

Moved by Councillor T. WALKER, seconded by Alderman DEVANY,—

"*Resolved*,—That a Deputation of this Council be now appointed to proceed, in conjunction with the Mayor, to Kingston, during the holding of the Annual Exhibition of the Provincial Agricultural Association, for the purpose of taking, on behalf of this City, such action with the Board of Delegates, as will secure to it the Exhibition of 1860;" and

"That the Members now constituting the Special Committee on Crystal Palace be so appointed, viz:—Aldermen COCHRANE, ROACH, BROWNE, MITCHELL and PATTERSON."—*Carried.*

I, THOMAS BEASLEY, Clerk of the Municipal Council of the City of Hamilton, do hereby certify, that the above is a true copy of a Report and Resolution, adopted by the said Council, on the 19th day of September, A. D. 1859.

Witness my Hand and the Corporate Seal of said City, this 24th day of September, A. D. 1859.

[L. S.] THOMAS BEASLEY,
City Clerk.